

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

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ANTHONY SALVATO, On Behalf of Himself and  
All Others Similarly Situated,

Plaintiff,

v.

ZALE CORPORATION, RICHARD C. MARCUS,  
MARY L. FORTÉ, J. GLEN ADAMS, MARY E.  
BURTON, SUE E. GOVE, JOHN B. LOWE, JR.,  
THOMAS C. SHULL, DAVID M. SZYMANKSI,  
MARK R. LENZ, GREGORY HUMENESKY,  
ERV POLZE, STEVE MASSANELLI, STEVE  
STRONG, HILARY MOLAY, PAUL LOGAN,

Defendants.

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Case No. 3:06-CV-1124 (SAF)

(Consolidated with 3:06-CV-1972)

**ORDER APPROVING MODIFICATION OF APPROVED SETTLEMENT**

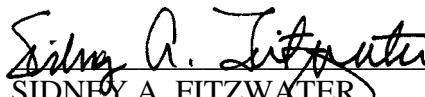
**AGREEMENT**

Having considered the Joint Motion to Modify the Approved Settlement Agreement, all arguments made in support of this Motion, and finding the Motion to be made for good cause and in the best interest of the Class:

It is hereby **ORDERED** that the Joint Motion to Modify the Approved Settlement Agreement is GRANTED.

**SO ORDERED.**

April 23, 2010.

  
SIDNEY A. FITZWATER  
CHIEF JUDGE